

## AGENDA

### HOUSING SUBCOMMITTEE

### REGIONAL PLANNING COMMITTEE

Wednesday, October 24, 2018, 9:30 AM - 11:30 AM

Tamalpais Conference Room #7102  
375 Beale Street, Suite 700  
San Francisco, CA 94105

1. **Roll Call / Introductions (Chair, Julie Combs)** [9:30 / 5]
2. **Approval of agenda (Chair)** [9:35 / 5]
3. **Public comment on items not on the agenda (Chair)** [ 9:40 / 5]
4. **Session Overview and Housing Updates (A. Chan)** [9:45 / 15]  
Ada Chan, Regional Planner, will provide an overview of the meeting items and invite committee members to share their recent housing related work/insights.
5. **CASA Compact (W. Domini)** [10:00 / 60]  
Will Domini, BARHII will facilitate discussion for committee members to share their answer to the question: "What do you need to implement the compact?"
6. **Summary and Next Steps (Chair)** (11:00/ 15)  
**Julie Combs, Sub-Committee Chair and RPC Representative on CASA Steering Committee** will summarize key discussion points and review next steps.
8. **Evaluation (plus/delta exercise) (Chair)** [11:15 / 10]
7. **Adjourn** [11:30 ]